

UTAH TRANSPORTATION COMMISSION

January 22, 2016
West Jordan, Utah

The regular meeting of the Utah Transportation Commission was called to order at 8:33 a.m. by Vice-Chairman J. Kent Millington, in the West Jordan City Council Chambers, 8000 South Redwood Road, West Jordan, Utah. He welcomed those attending. The following Commissioners, staff members and others were in attendance:

J. Kent Millington, Commissioner
Meghan Z. Holbrook Commissioner
Wayne K. Barlow, Commissioner
Naghi Zeenati, Commissioner
Dannie R. McConkie, Commissioner
Gayle F. McKeachnie, Commissioner
LeAnn G. Abegglen, Commission Assistant
Carlos M. Bracerias, Executive Director
Shane Marshall, Deputy Director
Randy Park, Project Development Director
Carmen Swanwick, Project Development/Structures
Rebecca Nix, Project Development/Structures
Nathan Lee, Program Development Director
Bill Lawrence, Program Finance Director
Bob Pelly, Program Development
Linda Hull, Director of Policy and Legis Services
Joe Walker, Communications Director
Elizabeth Weight, Communications
John Gleason, Communications
Jason Davis, Operations Engineer
Robert Miles, Traffic and Safety Engineer
Lyle McMillan, Director of Right of Way
Kris Peterson, Region One Director
Bryan Adams, Region Two Director
Lisa Wilson, Region Two Deputy Director
Agustin Avalos, Region Two
Lisa Miller, Traffic Operations Center
Teri Newell, Region Three Director
Eileen Barron, Region Three
Craig Hancock, Region Three
Rick Torgerson, Region Four Director
Brigitte Mandel, FHWA
Steve Call, FHWA
Liz Cramer, FHWA

Shawn Seeger, MAG
Senator Wayne Harper, Utah State Senate
Rep. Earl Tanner, Utah House of Representatives
Wade Bitner, Tooele County Commission
Adam Gardiner, Salt Lake County
William R. Rappleye, Draper City Council
Wendell Rigby, West Jordan City
Greg Davenport, West Jordan City
Bill Baranowski, West Jordan City
Alfred Knotts, Park City Municipal
Dan Isom, Hatch Mott MacDonald
Blair Tomten, Lochner
Dana Meier, Parsons Brinckerhoff
Cory Pope, Horrocks
Eric Isom, MIB Partners
Dave Nazare, HDR Engineering
Ray Carter, AWC
Shannon Bond, WSP/Parsons Brinckerhoff
Stephanie Ray, Michael Baker International
Michael King, Wilson & Company
Leigh Gibson, Intrepid
Preston Stinger, Fehr & Peers
Brett Hadley, Stanley Consultants
Shannon Bond, WSP/Parsons Brinckerhoff
Lisa Tuck, HDR
Michael Smith, ACEP
Craig Friant, J-U-B
Richard Miller, Parsons
Michael Lasko, CH2M Hill
Tracy Parkinson, AMEC FW
Amalia Andrews, Kimley-Horn
Lynda Jensen, Forsgren
Aaron Larsen, Forsgren
Jeff Sims, Lochner

APPROVAL OF MINUTES

Commissioner Barlow moved to approve the minutes of the December 11, 2015 Transportation Commission meeting. Commissioner Holbrook seconded the motion, and the minutes were approved.

LOCAL AREA PRESENTATION BY REGION TWO

Bryan Adams, Region Two Director, welcomed the Commission to West Jordan, and then turned the time over to Dave Schwartz for the local area presentation. Mr. Schwartz's presentation reviewed various projects on Mountain View Corridor, I-215, Bangerter Highway, Redwood Road, 10400 South, and various pavement preservation projects.

PUBLIC COMMENTS

Vice-Chairman Millington asked Director Bracerias to give a brief report of the incident that happened last Wednesday at the Rampton Complex. Senator Wayne Harper welcomed the Commission to his district, and thanked them for their foresight while allocating the sales tax funds for major transportation projects, as unmet needs are now being addressed. He also talked about the interchanges on Bangerter Highway and a proposed project on Redwood Road that would add medians. He wanted to make sure they were warranted. Commissioner Wade Bitner, Tooele County Commission, discussed a few issues, such as financing challenges for their area, expected growth in their county, roadway fatalities, and the need for the Mid-Valley Highway, which they would like to see that done as soon as possible, including the interchange on I-80.

Bill Rappley, Draper City Councilmember, thanked UDOT for the joint project on 1300 East. He noted that Draper City didn't do a very good job of messaging the public along that corridor. He said they would do a better job of messaging, especially with the Bangerter Interchange project. Wendell Rigby, Director of Public Works for West Jordan City, showed a map on the screen and spoke about the roads the city is responsible for and the roads that the state is responsible for, and the coordination that happens between the city and the state. He also mentioned the jurisdictional transfer of 90th South and talked about the projects done on 7800 South, the Mountain View Corridor, and the Bangerter Highway over/underpass. Future city projects mentioned were a major storm drain project on 70th South, a landscape improvement study along Redwood Road, and construction of 8600 South on both sides of the MVC, with an overpass in the future.

UDOT SCOREBOARD

Randy Park, Project Development Director, gave the report for the Construction Program, and Jason Davis, Operations Engineer, gave the report on the Safety Program. Mr. Davis specifically addressed crashes and accidents along the Mountain View Corridor and noted they are looking for ways to decrease the number of crashes. He also talked about the new addition to the UDOT Traffic app that shows the location of snowplows across the state and where they have been within the last 30 minutes.

COMMISSION POLICY UTC 01-01

Nathan Lee, Program Development Director, said there were some items they looked at since the last Commission meeting. He noted the changes that were made in the definitions and in Section 7, and the addition of Electronic Meetings at the end. Commissioner McKeachnie pointed out that in Section 7, the word approved is in the sentence three times and suggested that it be changed. Also, the same sentence says "...projects resulting in a cumulative difference of +/- \$500,000 dollars or 25%"

and needs to be clarified to say “the lesser of” instead of “+/-.” There was additional discussion regarding the policy

Commissioner McKeachnie made a motion to approve Commission Policy 01-01, with the change in Section 7 to say “the lesser of \$500,000 or 25%” and replace the first “approved” with “authorizes” in the same section/sentence. Commissioner Holbrook seconded it and the motion was unanimously approved.

LEGISLATIVE SESSION PREVIEW

Shane Marshall, Deputy Director, showed a graphic on screen of the *Transportation Investment Fund with Governor’s Proposed Budget*, discussed how it could affect UDOT, and reviewed the information in more detail. Linda Hull reviewed a few priority bills and issues they anticipate following throughout the session. There was additional discussion regarding the list of ‘Track for Outcome’ bills.

PLANNING AND PROGRAMMING

2015 STIP Amendment #4

Bill Lawrence, Program Finance Director, reviewed the list of TIF projects to be added to the FY 2016-2020 STIP. He said there are eight projects listed, but the Porter Rockwell jurisdictional transfer has not taken place, so they recommend the Porter Rockwell – Phase 1 project not be included in this approval. The list went out for public comment and they have not received any comments, so they are recommending that the following seven project be approved: I-15; SB 12300 South to SR-201, SR-209; 9000 South, Redwood Road to I-15, I-15; MP 38 to MP 42, SR-73; Eagle Mountain to Saratoga Springs (Environmental Study), SR-193; Extension, 2000 West to 3000 West, SR-172; 5600 West Railroad Crossing, SR-85; Mountain View Corridor, SR-73 to 2100 North. He noted that the project description on the fact sheet for the SR-193; Extension 200 West to 3000 West should actually be 2000 West to 3000 West. It was also noted that the Porter Rockwell – Phase 1 project would be brought back separately for approval.

Commissioner Holbrook moved to approve adding the list of TIF projects to the 2016-2020 STIP, with the exception of the Porter Rockwell – Phase 1 project, and with the correction of the SR-193; Extension, 2000 West to 3000 West project description. Commissioner Barlow seconded the motion and it was unanimously approved.

Funding Adjustments at Award or Post Construction

Bill Lawrence reviewed the twelve projects that have reached award or post construction and are beginning the closeout process. He requested approval to transfer the available funding for reprogramming in the future. He noted that the TIF funding being return, as well as previous returned available TIF balance, was used to cash flow the approved TIF projects.

Commissioner Barlow moved to approve the transfer of funding for the adjustments at award or at post construction. Commissioner Zeenati seconded the motion and it was unanimously approved.

I-215; 300 East to Redwood Road, EB Project – Funding Transfer

Bill Lawrence said Region Two is requesting approval to transfer \$1.4 million from the I-215; 300 East to Redwood Road, EB project to the I-215; 300 East to SR-201 project. In September, the westbound direction of the I-215; 300 East to Redwood Road project was added to the I-215; 300 East to SR-201 project, including \$6.02 million in funding. The eastbound project is in close-out and has \$1.4 million of balance available.

Commissioner Zeenati moved for approval to transfer \$1.4 million from the I-215; 300 East to Redwood Road, EB project to the I-215; 300 East to SR-201 project. The motion was seconded by Commissioner Holbrook and it was unanimously approved.

1200 East Heber City Project – Local Gov't Funding Addition

Bill Lawrence said Region Three and the Joint Highway Committee requests approval to add \$595,384 of Local Government funds to the 1200 East Heber City project. The funds will pay for additional sidewalk and curb and gutter not originally planned for. The new project value will be \$1,668,000.

Commissioner Holbrook moved to approve the addition of \$595,384 of Local Government funds to the 1200 East Heber City project. Commissioner Barlow seconded the motion and it was unanimously approved.

Two New Asset Projects in Region Four – Add to STIP

Bill Lawrence said Region Four is recommending adding two new Asset projects to the 2016 program, to be funded with balances available from remaining project contingencies and favorable bids. The two projects are Region 4 Culvert Program at Various Locations with \$100,000 and \$400,000 of STP funds from the 2015 and 2016 Pavement Preservation Programs for a total of \$500,000, and SR-143; Culvert Replacement at MP 3.59 with \$918,074.17 of STP_Rural funds from the 2016 Pavement Preservation Program, and \$800,000 and \$81,925.83 of STP funds from the 2015 and 2016 Pavement Rehabilitation Programs for a total of \$1.8 million.

Commissioner Zeenati moved to approve adding the two new Asset projects to the STIP. Commissioner McKeachnie seconded the motion and it was unanimously approved.

MAG Request: Mapleton Lateral Parkway Trail – Phase One – Funding Transfer

Bill Lawrence said the Mountainlands Association of Governments requests approval to transfer \$283,203.34 of STP_URB_P/O funds from the Mapleton Lateral Parkway Trail – Phase 1 to the Mapleton Lateral Canal Parkway Trail – Phase 2. Phase 1 of the project is complete and has funds left over that the project sponsor would like to move to the Phase 2 project, which is underfunded. MAG's Regional Planning Committee approved this funding transfer in their January 7th meeting.

Commissioner Zeenati moved to approve the transfer of \$283,203.34 of STP_URB_P/O funds from the Mapleton Lateral Parkway Trail – Phase 1 to the Mapleton Lateral Canal Parkway Trail – Phase 2. Commissioner Barlow seconded the motion and it was unanimously approved.

REGION THREE I-15 PROJECT UPDATE

Craig Hancock from Region Three gave a PowerPoint presentation on the I-15 Technology Corridor. The 2008 Environmental Impact Statement for the expansion of I-15 in Utah County resulted in a number of projects. The area between the Point of the Mountain and Lehi Main Street is the only section of I-15 in the 2008 study that has not yet been reconstructed. Growth has occurred more rapidly in this corridor than projected and UDOT is planning how to address the growth and prepare for the future. The Transportation Commission has allocated \$450 million in roadway improvements for the I-15 Technology Corridor for construction beginning in 2020 and completion in 2021. The proposed scope would include reconstructing and widening I-15, frontage roads would be built from 2100 North to SR-92, there would be 13 bridge replacements, reconstructed interchanges at 2100 North and SR-92, and a new bridge at 2300 West over I-15. Future improvements, when funding is available, include a new North Lehi Interchange and the frontage road system extended to the new North Lehi Interchange. There was additional discussion regarding the speed limit in the current I-15 Point construction zone.

UDOT PROPERTY TRADE WITH SECURITY NATIONAL

Lyle McMillan, Director of Right of Way, explained the proposed land exchange with Security National. Security National would like to exchange frontage along 5300 South, which includes two 30' access openings, for UDOT property that is currently known as Pinemont Drive. Pinemont Drive is currently maintained by Murray City and was acquired as an access road for the original construction of I-15. Security National is the developer on a proposed 20 acre office complex and they would like to relocate Pinemont Drive approximately 125 feet from its current location. Upon receipt of the property, Security National will prepare a subdivision plat dedicating the realigned right-of-way to Murray City. UDOT will acquire an additional 12 feet of frontage and two access opening along 5300 South, at which time the two access openings will be closed. Appraisals have been done and the UDOT piece is approximately \$127,000. The other piece is \$52,000. The access closings will make up the difference.

Commissioner Barlow moved to approve the property trade with Security National. The motion was seconded by Commissioner Zeenati and it was unanimously approved.

ACCOMPLISHMENTS, CONDITIONS AND NEEDS REPORTS

Structures

Carmen Swanwick, Structures Engineer, gave a PowerPoint presentation on the Structures Division's Needs and Accomplishments. It covered Bridge Replacement and Rehabilitation, including bridge inspection, bridge load rating maintenance and bridge load posting mitigation. She also discussed Bridge Preservation, including bridge scour mitigation and bridge maintenance program.

Public Relations

Joe Walker, Communications Director, gave a PowerPoint that provided information on their goal, budget, UDOT Traffic, Research, Television, Radio, Media Relations, 2015 News Coverage, Trucking Industry, Tourism Industry, TravelWise, UDOT App: Snow Plow Tracking, Click'n Fix, Employee/Internal Communications, and UDOT Favorability.

INFORMATIONAL ITEMS

FHWA Report

Brigitte Mandel, FHWA Assistant Division Administrator, introduced two FHWA staff members that were attending with her today. She also reported on the Obligation Limitation for the FAST Act and the Buy America Court Case.

Unified Transportation Plan

Copies of the 2015-2040 Utah's Unified Transportation Plan and the 2016 Strategic Direction were distributed to the Commission and Director Braceras briefly discussed each document.

Commission Committee Reports

Commissioner Zeenati reported that there was no DTEC meeting, but he will be attending the next CIB Board meeting. Commissioner Barlow noted that their Corridor Preservation Advisory Committee meeting this month was a phone meeting. Commissioner Holbrook said JPAC will be meeting in February, with Shane Marshall as the new chairman. Commissioner McConkie attended the RGC yesterday and will attend the UTA Board meeting next week.

Upcoming Transportation Commission Meetings

The next regular Utah Transportation Commission meeting is scheduled for Friday, February 12, 2016, in Salt Lake City. The following meeting dates and locations have been scheduled:

March 17-18, 2016 – Moab

April 14-15, 2016 – SLC

May 12-13, 2016 – Tooele

June 16-17, 2016 – Logan

July 2016 – No Meetings Scheduled

August 11-12, 2016 – Duchesne

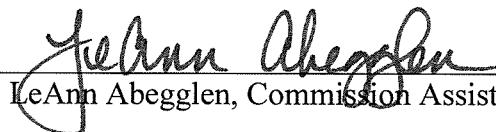
September 15-16, 2016 – West Point

October 13-14, 2016 – Ephraim

November 17-18, 2016 – Eagle Mountain

December 9, 2016 - SLC

The meeting adjourned at 11:49 a.m.


LeAnn Abegglen, Commission Assistant